

**Town of Superior  
Historical Commission Meeting  
Notes  
November 20, 2015**

Members of the Commission in attendance: Karen Waligorski, Errol Waligorski, Bob Morgan, Larry Dorsey, Vicki Kupfner, Mary Cartwright, Katie Olson, Walt Ackerman, Denzil Acklin (Call-in)

Others in attendance: Kathryn Barth, David Cartwright, Maureen Hogg, Gail Khasawneh, Lindsey Flewelling, Allyn Jarrett, Joe Cirelli (Town Board Liaison), Bryan Meyer (Staff).

Agenda Items:

1. Debriefing – October and early November.
  - a. The Museum saw around twelve visitors during the November opening. Clyde and Shirley Rink donated \$100 to be put toward the continued restoration of the historic fire truck.
  - b. Members of the Commission would like to formally thank the Town for hosting the Volunteer Appreciation Dinner at Bell Flatirons on November 5.
  - c. Staff informed the group that Vargas Property Services recently regraded the grass area to the west of the Museum access driveway to help alleviate water pooling after hard rains and snow melt.
2. Discussion – Industrial Mine Token. Katie Olson passed around to the group a rare Industrial Mine Casino token that she acquired for the Commission from an individual in Nebraska.
3. Discussion – Fire Truck Restoration. \$25,000 has been allocated in the 2016 Budget for body work restoration of the fire truck. An RFP will be posted in early 2016. Staff recommended inviting retired Longmont fireman Rusty LeNeve to the January meeting to discuss his experience restoring fire trucks and possibly help the group generate a detailed prioritization list for body work restoration. If possible this calendar year the Commission would like to have an oil change performed and the antifreeze checked/replaced on the truck. Errol Waligorski commented to the group that he still feels it important that a designated number of Historical Commission members eventually be permitted to drive the truck. Currently the truck can only be driven by Town staff who are covered under the Town's insurance policy
4. Discussion – Grasso Park Improvements. The letter of agreement between the Town and the State Historical Fund for a 2002 Grasso Park grant expired in 2012. The Town can make alterations or repairs to the park structures as it sees fit, although it is recommended to follow the Secretary of Interior's standards. After a thorough discussion and presentation of options, a motion was passed by members of the Commission to have Jaxwerx, LLC install flashing and weathered

- barn wood around the bottom perimeter of the house structure to help shore up some of the exposed gaps in the house. Kathryn Barth strongly recommended contacting Carol Beam of Boulder County Parks and Open Space before proceeding with any work, as Carol is very knowledgeable and well versed on historic property preservation. Committee Chair Larry Dorsey will reach out to Carol.
5. Discussion – Industrial Mine Site Open House. Around forty people attended an Open House at the Industrial Mine Site on October 31. This event was conducted by two students from the University of Denver who recently performed an archaeological dig of the area.
  6. Discussion – Museum Signage. Katie Olson and Allyn Jarrett updated the group on a couple different options for additional signage in front of the Museum. The group would like to proceed with obtaining a finalized design and pricing for a free standing sign structure to be installed just north of the building. Katie will provide a follow-up to the Commission once she has more details.
  7. Discussion – Count the Lights Event. The Commission will revise their December 5 Museum opening hours to 4:30 pm to 7 pm to coincide with the Count the Lights holiday program.
  8. Discussion – Holiday Potluck. Karen and Errol Waligorski will host a holiday potluck for Commission members and volunteers on December 20.
  9. Discussion – 2016 Work Plan. Members of the group made revisions to the 2016 Historical Commission Work Plan. Staff will produce a finalized version and submit to the Town Board in January.
  10. Discussion – PROS Mine Car. Staff informed the Commission that the PROS mine car and accompanying sign will be relocated to a grassy area near the front of Town Hall in January. Members of the Commission are in agreement with this planned relocation.

Next Meeting: January 15, 2016, 10:00 a.m. at Town Hall.